

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**NOTICE IS HEREBY GIVEN** pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on November 2, 2005 at 3:00 p.m. at the Conejo Recreation & Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

### **AGENDA**

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes
- IV. Public testimony on all agenda items and public comment on matters not on the agenda.
- V. Reports from Staff:
  - (a) Legal;
  - (b) Operations;
  - (c) Natural Resources and Planning;
  - (d) Interpretation;
  - (e) Developed Parks;
  - (f) Construction;
  - (g) Facilities and Maintenance;
  - (h) Finance.
- VI. Consent Calendar:
  - (a) Consideration of resolution authorizing acceptance of an approximately three-acre conservation easement or fee simple dedication and trail easements from Tract No. 61887 in Shadow Hills, City of Los Angeles.
  - (b) Consideration of a resolution amending Resolution No. 03-168 adopted October 27, 2003 to increase the amount of the grant request.
  - (c) Consideration of resolution authorizing a request for augmentation of SMM-0485, and acceptance of said augmentation.
  - (d) Consideration of resolution authorizing a request for augmentation of SMM-0466, and acceptance of said augmentation.

- VII. Consideration of resolution authorizing a change in parking fee policy at Marvin Braude Mulholland Gateway Park, and approving an impacted neighborhood parking fee reduction program for Mountains Recreation and Conservation Authority parks.
- VIII. Consideration of resolution establishing a comprehensive public safety training program for Mountains Recreation and Conservation Authority Park Rangers.
- IX. Consideration of resolution authorizing 1) entering into an agreement with County of Los Angeles Waterworks District 29 to acquire approximately 20 acres of Los Angeles County-owned surplus real property (APN 4438-032-900) in the Cold Creek and Topanga Creek watersheds, 2) acceptance of public and private funds to make said acquisition, and 3) entering into an agreement for the property to be managed by the Mountains Restoration Trust.
- X. Consideration of resolution authorizing the acquisition of parcels in Los Angeles County Chapter 8 Agreement Nos. 2466, 2467 and 2468, in the unincorporated Calabasas, Malibu and Topanga Canyon areas, the City of Malibu, and the Woodland Hills, Tarzana, Sherman Oaks, Beverly Glen, Benedict Canyon, Cahuenga Pass, Beachwood/Hollywood Knolls, and Laurel Canyon areas of the City of Los Angeles.
- XI. Consideration of resolution adopting policy for claims filed against the Mountains Recreation and Conservation Authority for personal injury or damage to property.
- XII. Consideration of resolution adopting policy for responding to land failures on or adjacent to agency-controlled property.
- XIII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XIV. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 2. (1) *City of Malibu v. Mountains Recreation and Conservation Authority* and *Santa Monica Mountains Conservancy*; and (2) *Mountains Recreation and Conservation Authority v. Santa Monica Mountains Conservancy* et al.

XV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.